


UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

**TO: THE BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY
AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Uptown Development Authority (the "Authority") will hold a Regular Meeting on November 6, 2019, at 2:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Approve the Minutes of the September 25, 2019 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Review bids and consider authorizing staff to award, negotiate and execute a contract for Construction Manager at Risk (CMAR) for the Memorial Park Central Connector Project (CCP) including initial notice to proceed for pre-construction services.
5. Receive an update on Uptown projects.



John R. Breeding
Administrator